

PHANTOM LAKES MANAGEMENT DISTRICT
REGULAR MEETING
May 28, 2009
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Approved Minutes

Steve Todd called the meeting of the Phantom Lakes Management District to order at 7:02 p.m. Other Commissioners in attendance were Greg Blohm, David Fait, Robert Muth, Steve Verduyn, and Waukesha County Representative Gilbert Yerke. Town of Mukwonago Representative David Dubey was absent. There was one resident present (Harvesting Manager, Robert Pakulski) and guest speaker Dennis Nork (Lake Patrol).

S. Todd acknowledged that the meeting was properly noticed.

Open Forum – There was none.

Announcements and Correspondence – S. Todd report that a complaint about a lower lake level has been received and investigated. The Village was slightly taking down the water level in anticipation of an upcoming rain. The Village will try to keep future water levels within its normal range.

Secretary's Report – G. Blohm made a **Motion** to approve the minutes of the meeting on April 23, 2009; second by R. Muth, motion carried.

Treasurer's Report - S. Verduyn presented the Treasurer's Report. G. Yerke made a **Motion** to approve and pay the bills, with the condition that the Aquarius Systems bill be held until harvester is up and running (90% of bill paid when fixed, followed by remaining 10% to be paid 2-3 weeks after), second by G. Blohm, motion carried. Total bills to be paid were \$49,789.35, total transfers into General Operating Fund were \$3,205.70, and total deposits/interest of \$2,940.35.

Well Update – There were no updates.

Harvesting/Shore Conveyor Update – Robert Pakulski reported that the harvester is being worked on to resolve some glitches with the new refurbishment. The truck is currently being worked on; there were some problems in getting the correct parts from NAPA. The Board discussed this issue. D. Fait made a **Motion** to pay Tim Eggleston (T & B Contracting) for 4 hours of labor, for the extra labor that was incurred due to mismatched parts; second by G. Blohm, motion carried. Roberts Nursery is gladly willing to take the harvested weeds once again this year.

ATV/Snowmobile Use at Night with Possible Action – K. McNelly has a rough draft that would modify the existing Town of Mukwonago Ordinance as it relates to traffic on the ice. The Board continued to discuss the possible effect the ordinance may have. The Board could not reach a consensus on having ice ordinance changes and therefore this topic will be tabled and brought up for discussion from the residents at the Annual Meeting in August.

Carp Eradication – This issue will be dropped due to the Village of Mukwonago's concerns about the dumpster.

Fish Stocking – S. Verduyn reported that Ben Heussner (DNR) has been contacted and their preliminary results from the fish survey showing a good healthy population of all fish with the exception of a possible lack of larger Northern. S. Todd made a **Motion** to purchase from Gollon Bait \$2,250.00 of fish (2/3 bass and 1/3 perch (based on cost ratio), with Northern being an alternative if one of the previous would not be available; second by G. Blohm, motion carried.

Lake Address Signs – D. Fait presented the Board with a visual example of the address signs. Signs will continue to be displayed from the lake at various locations around the lakes.

Lake Patrol – Officer Dennis Nork presented the 2008 lake patrol summary and patrolling thus far in 2009. In 2008 there were a total of 202 patrol hours with 48 citations issued, and over 120 warnings given. There were no accidents, and total cost to the Town of Mukwonago (after DNR reimbursement and ticket revenue) was approximately less than \$1,000.00 for the entire season. This year's patrol started May 22nd, with 6 citations and 10 warning given from May 22nd to present. Dennis also stated that he has received notice that as of July 1, 2009 there will no longer be any lake patrol. The Board discussed this no patrol issue and G. Blohm made a **Motion** that the PLMD send a letter to the Town of Mukwonago in regards to the lack of boat patrol after July 1st; second by R. Muth, motion carried.

Update on River Protection Plan – There were no updates.

Slow-No-Wake Legislation – The Board discussed the new legislation that is awaiting the Governor's signature. The 100' limitation from all shorelines may not have a big impact on the Phantom Lakes and therefore the District may not choose to opt out of this piece of legislation. This will be brought up at the Annual Meeting for discussion.

Harvester/Shore Conveyor Insurance Coverage – S. Todd contacted the insurance company and replacement cost increase of \$60,000 was a cost of \$30.00. Due to the minimal cost, the policy was amended to include the additional \$60,000.00 of coverage on the harvesting equipment.

Annual Meeting Preparations – The Board discussed the various tasks that will need to be completed before the Annual Meeting. S. Verduyn made a **Motion** to have the PLMD's 2008 financials audited by Act Now Accounting, second by D. Fait, motion carried. Articles for the newsletter were discussed and various Board members volunteered to submit those articles. The Annual Meeting Agenda with various guest speakers was discussed. The draft proposed 2010 budget was thoroughly gone through line by line, with it at the June meeting being finalized for presentation at the Annual Meeting. A final review of the newsletter will be done at the June meeting before it goes to press.

New Business

Compensation for Future Commissioners – The Board discussed the lack of persons having an interest in running for commissioner positions that are available each year. Currently there is no compensation for any of the commissioners who are on the Board. The Board discussed a compensation of a possible \$50.00 per person, per meeting and a possible \$100.00 per meeting for the Chairperson; this would be some sort of compensation for gas/time spent on various tasks involved. This will be a topic that will be discussed at the Annual Meeting to get input from various residents of the District.

YMCA Camp Life Jackets – The PLMD donated \$300.00 to the Phantom YMCA Camp for lake supplies to be purchased at Anchors A' Weigh.

At 9:40 p.m., S. Verduyn moved to adjourn, second by G. Blohm, motion carried.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant